



## Duroply Industries Limited

(Formerly: Sarda Plywood Industries Ltd.)  
113 Park Street, North Block 4th Floor  
Kolkata-700016, Ph: (033) 22652274



Ref: SPIL 5404/2206

December 14, 2018

To,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

**Scrip Code: 516003**

Dear Sir/Madam,

**Ref: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We wish to inform you that the Registrar of Companies, Kolkata, has issued a fresh Certificate of Incorporation consequent upon change in name of the Company from "Sarda Plywood Industries Limited" to "Duroply Industries Limited" with effect from December 13, 2018. The same is enclosed herewith.

This is for your information and records.

Thanking You,

Yours Faithfully,  
For DUROPLY INDUSTRIES LIMITED

*R. Murarka*  
[RAVI KUMAR MURARKA]  
CFO & Company Secretary



Toll Free: 1800-345-3876 (DURO) | E-Mail: corp@duroply.com | Website: www.duroply.in

Find us on: duroplyindia



सत्यमेव जयते  
GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies  
Nizam Palace, 2nd MSO Building 2nd Floor, Kolkata, West Bengal, India, 700020

**Certificate of Incorporation pursuant to change of name**  
*[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]*

Corporate Identification Number (CIN): L20211WB1957PLC023493

I hereby certify that the name of the company has been changed from SARDA PLYWOOD INDUSTRIES LTD to DUROPLY INDUSTRIES LIMITED with effect from the date of this certificate and that the company is limited by shares.

Company was originally incorporated with the name SARDA PLYWOOD INDUSTRIES PVT LTD.

Given under my hand at Kolkata this Thirteenth day of December two thousand eighteen.



K G JOSEPH JACKSON

Registrar of Companies  
RoC - Kolkata

Mailing Address as per record available in Registrar of Companies office:

DUROPLY INDUSTRIES LIMITED

9, PARSEE CHURCH STREET, KOLKATA, West Bengal, India, 700001



**CERTIFIED TRUE COPY**

**For DUROPLY INDUSTRIES LIMITED**

*Pranab*

**Chief Financial Officer  
& Company Secretary**